

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

LEXINGTON INSURANCE COMPANY,

Plaintiff,

vs.

ANTHEM SOUTHEAST, INC., as Successor in interest  
to TRIGON HEALTHCARE, INC., ANTHEM  
HEALTH PLANS OF VIRGINIA, INC. as Successor  
in interest to TRIGON INSURANCE CO., and  
HEALTH MANAGEMENT CORP.,

Defendants.

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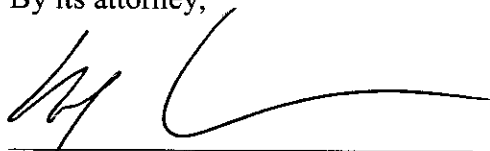
CIV. NO. 04CV10505REK

**STIPULATION OF DISMISSAL WITH PREJUDICE**

The parties to this litigation hereby stipulate that this action is dismissed with prejudice pursuant to the terms and conditions of a Settlement Agreement and Release between the parties dated October 29, 2004 and pursuant to F.R.C.P. 41(a)(1). Each party is to bear its own costs.

Respectfully submitted,

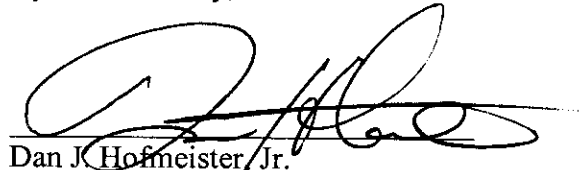
The Plaintiff  
By its attorney,



Stephen D. Rosenberg  
McCormack & Epstein  
One International Place - 7<sup>th</sup> Floor  
Boston, MA 02110

Date: 11/30/04

The Defendants  
By their attorney,



Dan J. Hofmeister, Jr.  
Neal, Gerber & Eisenberg, LLP  
Two North LaSalle Street - Suite 2200  
Chicago, IL 60602

Date: 11/19/04